



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
THE HILLS, TX 78738**

**TUESDAY, FEBRUARY 8, 2022
EXECUTIVE SESSION 9:00 AM
REGULAR MEETING 9:30 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Sarah Carroll, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Rick Van Dalen, Councilmember

The public may also participate in this meeting by dialing in to the following number: (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 893 3299 0359 Passcode: 289777

1. CALL TO ORDER

-Pledge of Allegiance

2. EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

-Consultation regarding Lohmans Intersection plans, finances, and agreements

3. PUBLIC COMMENT

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to three (3) minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

4. CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

- A. Minutes of the January 11, 2022, Regular City Council Meeting
- B. Finance/Treasurer's Report for January 2022
- C. Quarterly Investment Report for October – December 2021

5. REPORTS

- A. Law Enforcement
- B. POA Liaison
- C. MUD Liaison
- D. Club Liaison
- E. Park Liaison
- F. YAC Liaison
- G. City Manager's Report
- H. Mayor's Report

6. BUSINESS ITEMS

- A. Discussion and consideration of an Ordinance Repealing Division 2 of Chapter 2 Administration and Personnel, Article 2.03 Boards, Commissions and Committees
- B. Discussion and consideration of proposals for RFP 2022-01 Trail Irrigation Relocation and Repair
- C. Discussion and consideration of the Community Service Award(s) and Volunteer Dinner
- D. Discussion and consideration of authorizing the City Manager to transfer funds from the General Fund to the Debt Service Fund for the purpose of making the February 2022 debt service payment for Limited Tax Notes, Series 2021

7. ANNOUNCEMENTS AND REQUESTS

-New business items to be included on the next agenda

8. ADJOURNMENT

Sonja De La Fuente, City Secretary